DRAFT DATE: TUESDAY, APRIL 18, 2006 A.M. RECORDER: SANCHEZ (Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

ITEM		R	301360	Motion	
NO.	ACTIONS	0	19482	/ Second	VOTE
		0	17402		
30	Approved Council Minutes for the Meetings of: 02/06/2006; 02/07/2006; 02/13/2006– Adjourned; 02/14/2006–Adjourned; 02/20/2006–Adjourned; 02/21/2006; 02/27/2006; 02/28/2006; 03/06/2006; and 03/07/2006			7/8	Unanimous; All Present
31	Adopted (R-2006-819) Recognizing and Publicly Praising the Efforts of Wastewater Collection Division	R	301361	5/7	Unanimous; All Present
32	Adopted (R-2006-848) Proclaiming 4/18/06 – 4/24/06 to be "City of San Diego Volunteer Week"	R	301360	6/7	Unanimous; All Present
33	Continued to 5/2/06 (R-2006-826) Proclaiming 4/6/06 to be "Judge Joe Littlejohn Day"			4/6	Unanimous; All Present
50	Adopted (O-2006-90) Amending Chapter 5, Article 6, of the Municipal Code Relating to Social Host Liability	O	19482	7/3	Unanimous; All Present
51	Pulled from the Docket				
52	Pulled from the Docket				
53	Pulled from the Docket				
54	Introduced (O-2006-107) Approving the Master Agreement with Bank of America for Depository and Disbursement Services (NOTE: 6 votes required)	Ι		7/3	Unanimous; All Present
100	Adopted as Amended (R-2006-851) Authorizing the Transfer of Funds for the Construction of Carmel Valley Road Enhancement Project	R	301363	7/1	Unanimous; All Present
101	Adopted (R-2006-824) Authorizing Change Order No. 1 with Heffler Company Inc. for the Balboa Avenue Streetscape Improvements	R	301364	6/3	Unanimous; All Present
102	Continued to 5/2/06 (R-2006-815) Authorizing the Parking Fee Increase at Qualcomm Stadium			7/2	Unanimous; All Present
103	Adopted (R-2006-827) Authorizing the Solid Waste Local Enforcement Agency Grant Application	R	301366	7/3	Unanimous; All Present
104	Adopted (R-2006-805) Authorizing the Installation of Angle Parking on Louisiana Street	R	301367	7/3	Unanimous; All Present
105	Adopted (R-2006-856) Declaring the Placement of a Rope Barrier at La Jolla Children's Pool	R	301368	6/2	2345678-Yea; 1-Nay
106	Adopted (R-2006-833) Approving the Newly Elected Members to the North Park Redevelopment Project Area Committee	R	301369	7/3	Unanimous; All Present

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107	A J 4 . J	ъ	201270	7.10	TT
107	Adopted (R-2006-840)	R	301370	7/3	Unanimous; All Present
	Amending the Legislative Calendar to Add a				
	Meeting of the LU&H Committee on 5/31/06				
100	(NOTE: Not subject to Mayor's veto) Adopted (R-2006-820)	D	201271	7/2	II
108	Proclaiming 4/18/06 to be "Officer Terri	R	301371	7/3	Unanimous; All Present
	Davis-Cole Day"				
109	Adopted (R-2006-825)	R	301372	7/3	Unanimous; All Present
109	Proclaiming 3/26/06 to be "Reverend Anthony	K	301372	1/3	Ollailinious, Ali Flesent
	Freeman Day"				
110	Adopted (R-2006-821)	R	301373	7/3	Unanimous; All Present
110	Excusing Council Member Atkins from	IX	301373	1/3	Chammous, An Frescht
	Attending the City Council Meeting on 3/6/06				
	due to Illness				
	(NOTE: Not subject to Mayor's veto)				
111	Adopted (R-2006-767)	R	301374	7/3	Unanimous; All Present
	Declaring a Continued State of Emergency			.,.	
	Regarding the Discharge of Raw Sewage from				
	Tijuana, Mexico				
112	Adopted (R-2006-703)	R	301375	7/3	Unanimous; All Present
	Declaring a Continued State of Emergency				
	Due to Severe Shortage of Affordable Housing				
	in the City of San Diego				
330	To be Heard at 2:00 P.M. (R-2006-)				
	Whether to Provide for an Attorney for				
	Affected City Employees and Former City				
221	Employees SDCERS v. Michael Aguirre To be Heard in the P.M. Session (R-2006-)				
331	Authorizing Final Payment to Heller Ehrman				
	LLP for Services Rendered in Connection with				
	SDCERS v. Michael Aguirre				
332	To be Heard in the P.M. Session (R-2006-)				
332	Authorizing Final Payment to Heller Ehrman				
	LLP for Services Rendered in Connection with				
	City v. Callan Associates, Inc., et al				
333	To be Heard in the P.M. Session(R-2006-846)				
	Rescinding Resolution R-297335 Relating to		1		
	Indemnity of SDCERS Board Members				
334a	To be Heard in the P.M. Session(R-2006-789)				
	Certifying Mitigated Negative Declaration				
	LDR No. 42-3892 PTS No. 60465 – Cardinal		1		
	Court Rezone				
00:5	(NOTE: Not subject to Mayor's veto)				
334b	To be Heard in the P.M. Session(O-2006-104)				
	Rezoning 1.1 Acres from RS-1-7 into CO-1-2		1		
	- Cardinal Court Rezone (NOTE: Not subject to Mayor's veto)		1		
2250	Continued to 5/2/06 (R-2006-753)			6/1	Unanimous, All Descent
335a	Certifying Mitigated Negative Declaration No.			6/1	Unanimous; All Present
	6400 – CWS Residence				
	(NOTE: Not subject to Mayor's veto)				
335b	Continued to 5/2/06 (R-2006-726)			6/1	Unanimous; All Present
3330	Adopting Coastal Development Permit No.		1	0/1	Chammous, Am Frescht
	10577 / Site Development Permit No. 10582 –		1		
	CWS Residence				
	(NOTE: Not subject to Mayor's veto)				

CITY COUNCIL MEETING RESULTS

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335c	Continued to 5/2/06 (R-2006-725)		6/1	Unanimous; All Present
	Vacating the Drainage Easement Located			,
	within RS-1-7 Zone – CWS Residence			
	(NOTE: Not subject to Mayor's veto)			
336a	To be Heard in the P.M. Session (R-2006-)			
	Granting or Denying the Appeal & Granting or			
	Denying the Tentative Map No. 228076 – India			
	And Chalmers Village			
	(NOTE: Not subject to Mayor's veto)			
336b	To be Heard in the P.M. Session (R-2006-)			
	Granting or Denying Site Development Permit			
	No. 107095 – India And Chalmers Village			
	(NOTE: Not subject to Mayor's veto)			
	OUIT	0		

^{*}COMMENTS

Non-Agenda Comment:

- PC-1: Don Stillwell commented on public transportation.
- PC-2: Sandy Summers commented on civil rights.
- PC-3: Ron Boshun commented on the actions of Council.
- PC-4: Steve McMillan commented on the shortage of police officers.
- PC-5: Bill Nemec commented on the proposed budget held on April 17, 2006.
- PC-6: Homer Barrs commented on mobile home parks.
- PC-7: Vida Wade commented on integrity in government.
- PC-8: James Hartline commented on environmental terrorism in District 3.
- PC-9: Richard Lawrence commented on affordable housing.

Council Comment:

CC-1: Council Member Atkins announced the "33rd Annual Adams Avenue Roots Festival" will be held this weekend starting at 10:00 a.m. on Adams Avenue. Ms. Atkins also announced the annual "Earth Day" event held on Sunday at Balboa Park.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:57 a.m. to reconvene at 2:00 p.m.